



Eric Gonzalez  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS Name:** TIMOTHY FOX

**MOS Tax:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. MELISSA SLADE CRYSTAL, MANUEL DAVID ROSS, GERARD TRADER A/K/A LORRAINE TRADER AND HOPE TRADER V. CITY OF NEW YORK ET AL 14-CV-02285 FILED IN THE EASTERN DISTRICT.

**Disclosure # 2:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 09/19/2018, AGAINST MOS FOX.

CASE CLOSED ON 08/23/2019

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION (S), DATED 01/31/20, AGAINST MOS FOX:

1. FAIL TO PREPARE REPORT - STOP QUESTION FRISK REPORT.

ACTION TAKEN: VERBAL INSTRUCTIONS.

CASE CLOSED ON 02/19/20.

**Disclosure #4 (PENDING):**

THE FOLLOWING CHARGES AND SPECIFICATIONS, ARISING FROM AN INCIDENT ON OR ABOUT 2/7/19, ARE PENDING AGAINST MOS FOX, [REDACTED]

[REDACTED]

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/08/2020, AGAINST MOS FOX:

1. FAIL TO SAFEGUARD DEPT EQUIPMENT - BODY WORN CAMERA
2. MISSING DEPARTMENT EQUIPMENT - BODY WORN CAMERA

CASE STATUS: CLOSED ON 11/25/2020

ACTION TAKEN: LETTER OF INSTRUCTION

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 6:**

CCRB CASE NO. 201901491

REPORT DATE: 02/18/2019

INCIDENT DATE: 02/07/2019

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – STOP

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PRODUCE STOP AND FRISK REPORT

**Disclosure # 7:**

CCRB CASE NO. 201901595

REPORT DATE: 02/20/2019

INCIDENT DATE: 02/19/2019

SUBSTANTIATED CCRB ALLEGATION:

1. ABUSE – QUESTION
2. ABUSE – VEHICLE SEARCH

NYPD DISPOSITION: FORMALIZED TRAINING

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PREPARE MEMOBOOK ENTRY
2. OTHER MISCONDUCT

NYPD DISPOSITION: FORMALIZED TRAINING

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